## WILLIAMSBURG REGIONAL LHRC (SUBCOMMITTEE)

Approved Minutes September 14, 2022 9:00 AM

Eastern State Hospital 4601 Ironbound Road, Williamsburg, VA 23188

#### **MEMBERS PRESENT**

Frances McBride – Chairperson LaVerne Brooks – Vice Chairperson

### **Members Absent**

None

## **OTHERS PRESENT**

Lashanique Green – Human Rights Advocate, DBHDS OHR
Tony Davis – Human Rights Advocate, DBHDS OHR
Taylor Simon – Social Worker
Sara Baldwin – Psychiatric Nurse Practitioner
Lauren Wray – Psychology Associate
Melissa South – Interviewee for WRLHRC
Patient (ESH)

# **CALL TO ORDER**

The meeting was called to order by Frances McBride at 9:10 AM.

#### ROLL CALL/ATTENDANCE

Those in attendance made introductions.

### APPROVAL OF AGENDA

The agenda was motioned to be approved by LaVerne Brooks seconded by Frances McBride and unanimously approved by all members in attendance.

### **APPROVAL OF MINUTES**

The minutes were motioned to be approved by Frances McBride seconded by LaVerne Brooks and unanimously approved by all members in attendance.

### **PUBLIC COMMENTS**

No public comments were made.

## ADVOCATE REPORT AND TRAINING

Lashanique Green provided the advocate report to include facility data regarding quarterly ANE and Complaint Statistics, summary of current Variances, local updates, and upcoming events

#### **CLOSED SESSION**

Upon a motion made by Frances McBride and seconded by LaVerne Brooks the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

# **NEW BUSINESS (Closed Session)**

- 1. Member Interview for WRLHRC 9:15 AM
  The interview for membership to the WRLHRC was motioned to be approved after returning to open session by Frances McBride seconded by LaVerne Brooks and unanimously approved by all members in attendance. Each individual voted.
- 2. ESH: AR Appointment 9:30 AM
  The review of AR Appointment was motioned to be approved after returning to open session by Frances McBride seconded by LaVerne Brooks and unanimously approved by all members in attendance. Each individual voted.
- 3. PGH: Telephone Restriction 10:00 AM The review of Telephone Restriction was not heard due to further information needed from provider.

## RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan. Each individual voted

#### **MEETING ADJOURNED**

The meeting was adjourned by Frances McBride at 10:56 AM. The next meeting date is December 14, 2022 at 9AM located at Eastern State Hospital.